



NOvA Working Group Meeting

May 15, 2007

10:30 AM – 12:00 Noon

Snake Pit

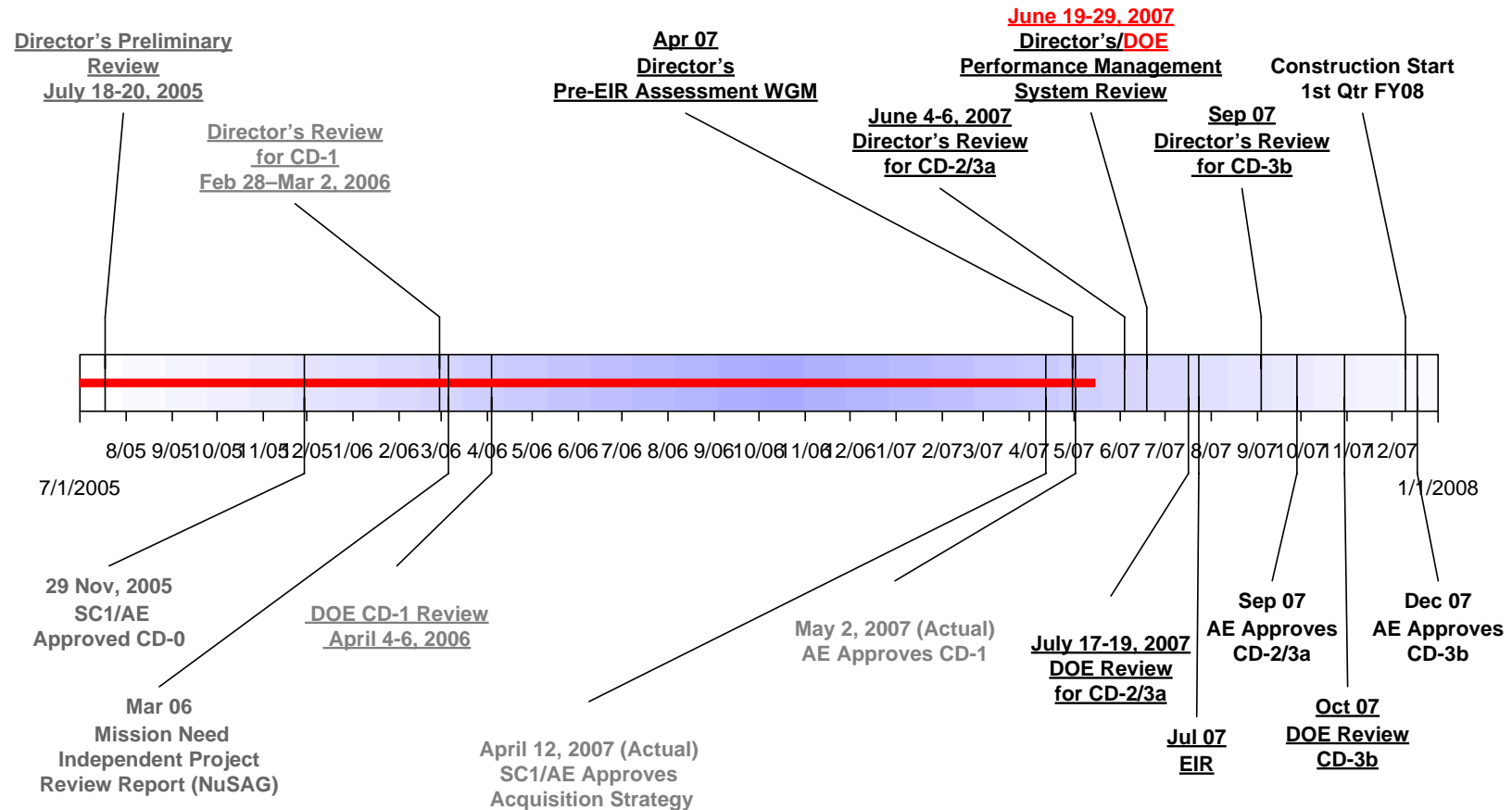
Agenda

- 1) Feedback on interchanges between the Directorate/Project and OHEP [Hugh Montgomery/ Steve Holmes/ John Cooper/ Mike Procario]
 - a) Results from the CD-1 ESAAB
 - b) Cooperative Agreement [Mike Procario/ Pepin Carolan/ Steve Webster]
- 2) NOvA Progress Report [John Cooper/Ron Ray/Nancy Grossman]
 - a) Environmental Assessment [John Cooper/ Keith Schuh/ Sally Arnold]
 - b) CD-2/3a Review Preparations [John Cooper]
 - i) Documents
 - ii) Presentations
 - iii) Webpage
- 3) Discuss OPMO preparations for Director's Review (Charge, Agenda,, Reviewers and assignments) [Dean Hoffer/Ed Temple]
- 4) Discussion on Next Meeting June 7,8,,,13,14,15. Focus on preparations for the CD-2/3a Lehman Review and the EIR. [Ed Temple]
- 5) Status of Action Items [John Cooper]



DRAFT NOvA Project Timeline for Critical Decisions & Reviews

Updated 14-May-07



Note:

- Text in Red indicates change from prior version
- Text in Gray indicates activity is complete

OPMO

15-May-07 NOvA WGM



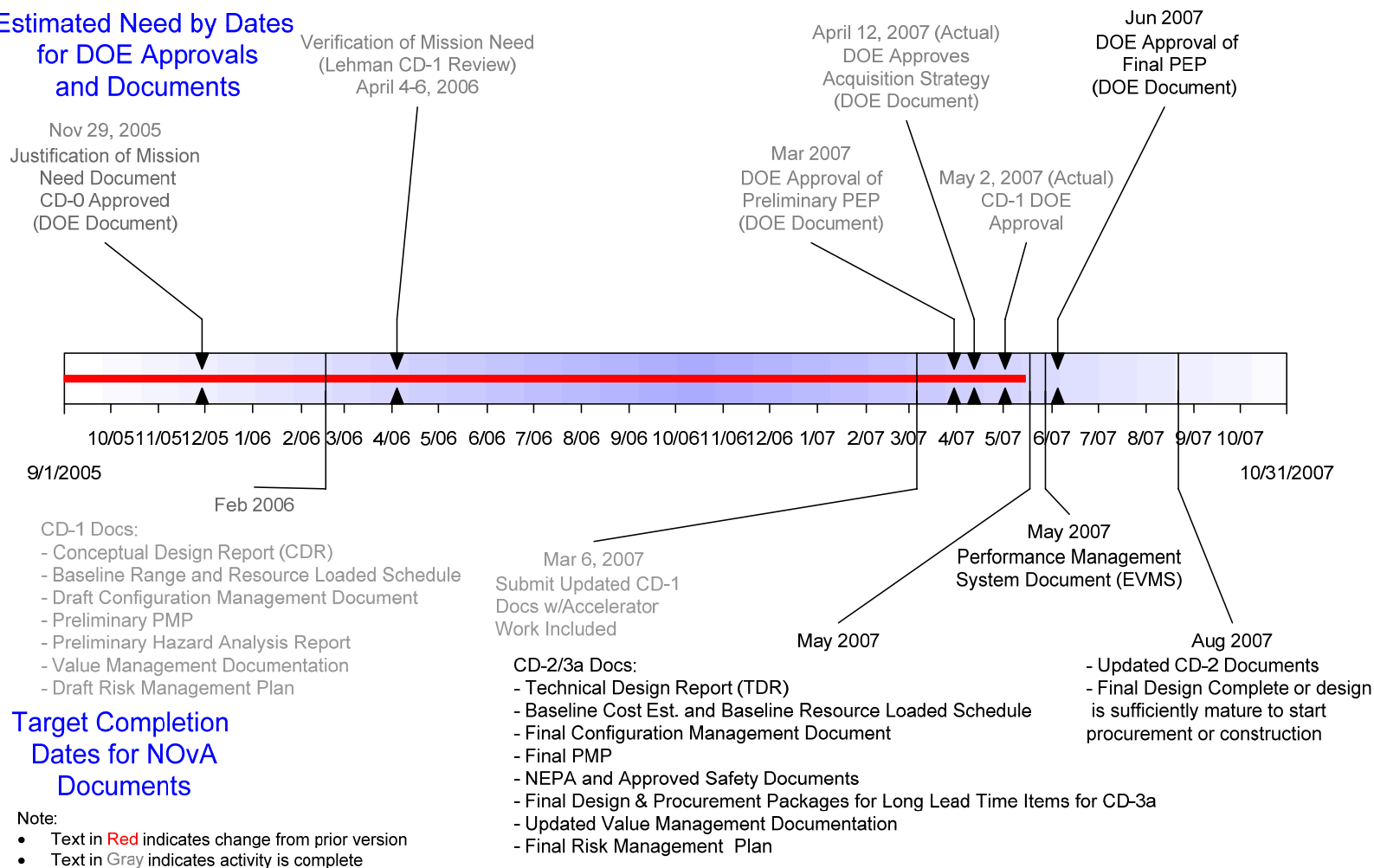
NOvA Project

Draft Critical Design Prerequisites

Updated 14-May-07



Estimated Need by Dates for DOE Approvals and Documents



Action Items

New Items

1. Provide NOvA feedback to Marshak on the two firms interviewed for PM/CM services for the Far Site Building after discussions with Steve Dixon. [Cooper]
2. Send formal letter to University of Minnesota on the Cooperative Agreement status that includes some description of how it will work from a financial point of view (ie with limited or no financial liability on the part of the University). [Procario]
3. Invite Marvin Marshak to participate in the IPT Meeting especially regarding status and details of the EAW. [Carolan]
4. Consider NOvA / DOE staff telecon to clarify / discuss specific selected comments on the EA. [Carolan/Cooper]
5. Provide feedback on Grossman's (page 5 of her presentation) proposed shutdown scenario. [Holmes/Montgomery]
6. Finalize decision on Near Detector site excavation option and incorporate in the NOvA cost and schedule. [Cooper]
7. Check possibility of NOvA person being an observer at the PNNL Physical Sciences Facility EIR (External Independent Review). [Temple]

Action Items (continued)

Rollover Items from Previous Meetings

- a) NOvA prepare a memo for ADs Holmes and Montgomery describing desired budget transfers to the new NOvA 425 WBS account. In Process. [John Cooper]
- b) Directorate move funds to Task 425. [Steve Holmes / Hugh Montgomery]
- c) Montgomery, Holmes or assignee have a prepared talk describing Fermilab's tritium handling plans for 700 kw operations. This could be given in the Management Breakout Session. [Steve Holmes / Hugh Montgomery]
- d) Update the Director's CD-2/3a Draft Agenda for changes to the plenary and breakout sessions to include the addition of ANU. Send update to Mont, Ed and Dean. Being Iterated. [John Cooper]
- e) Address actions to improve WelcomHome and WelcomRisk to support NOvA in preparations for CD-2/3a reviews. [Dean Hoffer]